



Business Engagement & Compliance



## DBE Supportive Services Program

### DBE Construction Task Force Meeting

**Date:** Tuesday, October 20, 2015  
**Time:** Meeting 1:30 p.m. – 3:00 p.m. [\(1:00 p.m. for DBE Pre-Meeting\)](#)  
**Location:** ADOT HRDC (GC 1&2), 1130 N. 22nd Ave., Phoenix

#### AGENDA

1. Welcome and Introductions
  - Annemarie Haenfler - Construction Task Force Chair
2. State Engineer's Office Report - Jesse Gutierrez, Deputy State Engineer for Statewide Operations
  - New Organization Chart, Management, and Roles
3. Update on DBE EPRISE - Florentina Samartinean, Contract Compliance & Training Officer, ADOT BECO
4. BECO Report
  - DBE Goals & Utilizations to Date - Vivien Lattibeaudiere, Manager, ADOT BECO
  - DBE / SBC Virtual Assistant
  - Staff Update - Johnnie Burns, Small Business Development Officer, ADOT BECO
  - DBE Supportive Services Upcoming Events
  - Construction Task Force Vice-Chair Position
5. Presentation: Vivien Lattibeaudiere, Manager, ADOT BECO
  - "How to Detect DBE Fraud"
  - CUF Update
6. DBE Task Force Subcommittees Reports
  - Prompt Pay (Professional Services and Construction) – Annemarie Haenfler
  - Procurement (Professional Services and Construction) – Report attached.
  - Goal Setting (Resume with Professional Services added) – Ogonna Abarikwu
7. Recommended Agenda Items and Announcements
8. Adjourn

Upcoming Meetings: Joint DBE Task Force Meeting – 01/26/2016  
Construction DBE Task Force Meetings – 04/19/2015